

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT LAS VEGAS  
 DISTRICT OF NEVADA Divisional Office

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM TERRIE MURRAY  
☐ U.S. Atty ☐ Other U.S. Agency  
 Phone No. \_\_\_\_\_

 Name of Asst.  
 U.S. Attorney  
 (if assigned) MICHAEL CHU

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI - SA ROY DAMPIER

☐ person is awaiting trial in another Federal or State Court  
 (give name of court) \_\_\_\_\_

☐ this person/proceeding transferred from another district  
 per (circle one) FRCrP 20, 21 or 40. Show District \_\_\_\_\_

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant. (Notice of Related  
 Case must still be filed with the  
 Clerk.)
SHOW  
DOCKET NO.
☐ prior proceedings or appearance(s)  
 before U.S. Magistrate Judge  
 regarding this defendant were  
 recorded under
MAG. JUDGE  
CASE NO.
 Place of  
 offense DISTRICT OF NEVADA County \_\_\_\_\_
CASE NO. 2:10-CR-286

USA vs.

Defendant: KAREN TAPPERT

Address:

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
JUN 16 2010	
BY: <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Alien	

☐ Interpreter Required DIRECTOR DISTRICT COURT  
DISTRICT OF NEVADA  
 Birth Date \_\_\_\_\_ ☐ Female (if applicable)

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): \_\_\_\_\_

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 6

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1341	MAIL FRAUD	1, 2
	18/1343	WIRE FRAUD	3-6